



## Minutes of the Audit Committee of Cuyahoga Arts and Culture

Monday, April 13, 2009, 4:00 pm

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A Meeting of the Cuyahoga Arts and Culture (CAC) Audit Committee was called to order at 4:00 p.m. at the Cleveland Clinic Innovations Center 10265 Carnegie Avenue, Cleveland, OH 44195.

In attendance were committee members Chris Coburn, Bonnie Caplan, Tim Longville and David Reines. Also in attendance was CAC Staff Meg Harris, Interim Executive Director.

Discussed were the agenda items below.

1. Introductions of Audit Committee
2. Distribution of CAC background materials
  - a. Audit Committee Charter (adopted in 2007)
  - b. ORC 3381
  - c. CAC By-laws
  - d. CAC Policies
  - e. 2007 Audit
  - f. Ohio Auditor of State Audit Committee Materials
3. Review of CAC's structure and internal controls

No recommendations were taken to the board as a result of this meeting.

Next meeting date: August 17, 2009, 3:30 p.m  
at the Cleveland Clinic Innovations Center 10265 Carnegie Avenue, Cleveland, OH 44195